## Attendance Sheets

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**Present:**

**Absent:**

**Vacant:**

**Total:**

Date: 1/7/14
Organizational Meeting

of the

Dutchess County Legislature

Tuesday, January 7, 2014

The Clerk of Legislature called the meeting to order at 7:00 p.m.

Roll Call by the Clerk of the Legislature

PRESENT: 25  Amparo, Bolner, Borchert, Farley, Flesland, Horton, Hutchings, Incoronato, Jeter-Jackson, Johnson, Kelsey, MacAvery, Miccio, Nesbitt, Perkins, Pulver, Rolison, Roman, Sagliano, Serino, Strawinski, Surman, Thomes, Tyner, Weiss

ABSENT: 0

PRESENT, LATE: 0

Quorum Present.

Presentation of the Colors by the Dutchess County Sheriff's Office Color Guard, led by Undersheriff Kirk Imperati

Pledge of Allegiance to the Flag led by Undersheriff Kirk Imperati

Singing of the Star-Spangled Banner by Eliza Benfer

Invocation by Pastor Donna Frischknecht-Jackson of the Lyall Memorial Federated Church in Millbrook, followed by a moment of silent meditation

Swearing-in Ceremony of Legislators Officiated by Honorable Denise Watson, Family Court Justice

Legislator Flesland made a motion, which was seconded, to elect Legislator Hutchings as Temporary Chairman of the Legislature.

Roll call vote on the motion to elect Legislator Hutchings as Temporary Chairman of the Legislature proceeded as follows:

AYES: 25  Amparo, Bolner, Borchert, Farley, Flesland, Horton, Hutchings, Incoronato, Jeter-Jackson, Johnson, Kelsey, MacAvery, Miccio, Nesbitt, Perkins, Pulver, Rolison, Roman, Sagliano, Serino, Strawinski, Surman, Thomes, Tyner, Weiss
NAYS: 0

ABSENT: 0

Motion carried.

Legislator Hutchings was elected Temporary Chairman of the Legislature.

At this time, a certificate of appreciated was presented to Eliza Benfer for singing the Star-Spangled Banner.

Legislator Flesland made a motion, which was seconded, to nominate Legislator Rolison as Chairman of the Legislature.

Roll call vote on the motion to elect Legislator Rolison as Chairman of the Legislature proceeded as follows:

AYES: 24 Amparo, Bolner, Borchert, Farley, Flesland, Horton, Hutchings, Incoronato, Jeter-Jackson, Johnson, Kelsey, MacAvery, Miccio, Ncsbitt, Perkins, Pulver, Rolison, Roman, Sagliano, Serino, Strawinski, Surman, Thomes, Weiss

NAYS: 1 Tyner

ABSENT: 0

Motion carried.

Legislator Rolison was elected Chairman of the Legislature

Chairman Rolison read the foregoing address.

The Chairman entertained a motion from the floor, duly seconded, to suspend the rules to allow the public to address the Legislature with respect to agenda items.

No one wishing to be heard, the Chairman entertained a motion from the floor, duly seconded, to resume the regular order of business.
COMMUNICATIONS RECEIVED FOR THE JANUARY 2014 BOARD MEETING

Received from County Clerk, Summary of Mortgage Tax collected October 2013 – March 2014.
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Absent: 0
Vacant: 0

Resolution: Yes
Motion: Yes
Total: 25

ELECTION OF TEMPORARY CHAIRMAN – HUTCHINGS

January 7, 2013
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Present: 25
Absent: 0
Vacant: 0

Resolution: √

Total: 24 Yes

Motion: √
Abstentions: __

ELECTION OF PERMANENT CHAIRMAN - ROLISON

January 7, 2013
CHAIRMAN’s ADDRESS
Rob Rolison, Chairman of the Dutchess County Legislature
January 7, 2014 at 7PM

Thank you for entrusting me and having the confidence in my leadership to once again be Chairman of this distinguished body. This is a responsibility that I do not take lightly and everyday consider the awesome responsibility that is bestowed upon me and, all of us, to make decisions in the best interest of the people of our County.

I would like to take this opportunity to thank many of the people who helped me to make this possible and work so hard for the people of Dutchess County.

First, to my wife, Lori and son, Chris for their love and support. Being an elected
official comes with great sacrifice, not just for those elected, but for their families. I thank all of you, here and at home, who support and sacrifice for your loved one and for the citizens of Dutchess County. [applause]

Next, our County Executive Marc Molinaro, who’s inspiring leadership and partnership has been a tremendous asset to our County and to making Dutchess a better place for all of us. It is a pleasure to work with you and your team.

Thank you to all our countywide elected officials: Sheriff Butch Anderson, District Attorney Bill Grady, County Clerk Brad Kendall, and Comptroller Jim Coughlan. Thank you for your continued partnership and work for the people of Dutchess.

A Special thank you to:
-Clerk of Legislature Carolyn Morris
-Deputy Clerk Leigh Wager
-Legislative Assistant Diana Viggiano
-Legislative Counsel Scott Volkman
-My Assistant Catherine Durland
and also a special thanks to our
-Web & Video Provider Patti Walis

Last but certainly not least -- A very heartfelt thank you to my colleagues.

Please now welcome 6 new legislators to our body.

-April Marie Farley from Beacon
-Don Sagliano from Pleasant Valley
-Ellen Nesbitt Town of Poughkeepsie
-Gwen C. Johnson from City of Poughkeepsie
-Gregg Pulver from Pine Plains
-Micki Strawinski from Red Hook
We look forward to working with you. [applause]

I’m also excited to announce that our respective caucuses are now led by women.

-Majority Leader Angela E. Flesland,
-Minority Leader Barbara Jeter-Jackson
-Assistant Majority Leader Donna Bolner
-Assistant Minority Leader Alison MacAvery. [applause]

Many thanks to the County employees who are making daily sacrifices in performing their jobs. They do excellent work for county residents, they’re doing more with less and we appreciate their efforts. [applause]
Last year I stood before you and spoke of the importance of collaboration and working together.

And while we sometimes start in opposite corners, we work together to build consensus and do what is in the best interest of our great county.

Over the last year we did just that. We faced tough challenges, but were able to make great strides in our work to put Dutchess County back on the right track.

This last year we once again delivered a budget under the State’s mandated 2% cap, we have reduced spending by $3.9 million and we have stopped the growth of government by delivering the smallest County workforce in 31 years.
We led school safety discussions on School Resource Officers that paved the way for many school districts to place Sheriff’s deputies in their schools without any added cost to the taxpayers.

With bi-partisan support, we analyzed the criminal justice system and our jail overcrowding issue. We conducted a system-wide review and recommendation report on Domestic Violence that includes updates on the community response to this serious public safety issue.

At the top of our agenda is the complex issue of jail over-crowding. 2014 is the year we will work together toward a real solution, once and for all. For the first time, we have the Legislature, the Sheriff and the County executive all on the same page and dedicated to solving this problem. We will save the taxpayers
money and make the community safer by lowering the incarceration rate for repeat-offenders.

Together, we refused to allow those before us who have sacrificed so much, to be forgotten -- our Veterans. We are thankful for their service to our nation and we designated Dutchess as a Purple Heart County in their honor. [applause]

We have been successful in striking a balance and unprecedented collaboration between our branches of County government.

In fact tonight, with full bi-partisan support, we will vote to restore faith and integrity to our Board of Elections, and elect a New Democrat Commissioner.
However, tonight is not a time to rest on our past accomplishments or for pats on the back.

While I believe we need to continue with a tone of teamwork and cooperation, for 2014, I issue a bold call to action.

First to my fellow legislators, as we continue to right the fiscal ship of our county, join me as we work together to make the tough decisions needed to further our progress.

Since his first year as County Executive, we have partnered with Marc Molinaro to set upon a path to transform county government. We must all be committed to our comprehensive, long term vision for a more fiscally sound Dutchess County.
Some have and will continue to sit on the sidelines, sniping and criticizing for their own political gain while offering no real solutions. But know the simple truth. Our ongoing, bold action will result in getting things done for the taxpayers and creating a healthier and revitalized Dutchess County.

Tonight, I also issue a call to action to our state representatives. It's time for you to act.

We are prepared to work with you.

We have made the tough choices, now it's your turn.

First, we need immediate relief from the burden of unfunded mandates.
The long list of unfunded mandates imposed on our County, left us to make one of the toughest decisions of my tenure – to lift the sales tax exemption on home energy costs.

New York State should not be putting its county governments in a position where they need to choose the lesser of all evils when it comes to meeting its obligations. County governments should not have to risk cutting essential services such as Emergency 911, Sheriff’s road patrols, County Parks, Infrastructure including road repair and maintenance, senior meal programs, public and mental health services, and public transportation, just to name a few.

Is Albany’s word on mandate relief no good? Is the promise of legislation to bring county taxpayers relief just a sound byte?
The time for talk is over. It's time to deliver real results.

Provide us any creative way to pay for $9 Million of your unfunded programs and we will not stop our work to cut, re-organize and reduce county government.

The repeal does not go into effect until March and it has a sunset. We want to accelerate that sunset. In fact, if you help us find a solution quickly – the repeal can be lifted before it even goes into effect.

If this state legislature can find a way to take away our 2nd Amendment Right overnight - then they can swiftly find a solution to unfunded mandates.

Compromise, sacrifice and tough choices need to be mutual. NOT one sided and
certainly not on the backs of the taxpayers.

We need our state representatives to be a partner and not an obstruction.

So I ask, are you with us? Or will you abandon us?

Last but certainly not least, I issue a call to action to the people of this great county.

I ask you to stick with us and believe in our mission and have faith in our commitment to rejuvenate this county and restore your peace of mind.

I understand. I pay property taxes too. Like you, I'm affected by the decisions we make today, but I also believe that the
decisions today will create a better day tomorrow.

I thank all of you again for your support and backing to remain Chairman of the Legislature.

And again, I ask all of you, my colleagues in County Government, our state representatives and the taxpayers of this great County to join me. Join me in building on our past success and believe that our best days are ahead. Let’s get to work and make 2014 a great year for Dutchess County.

Thank you. God Bless our great County, the State of New York and the United States of America.
RESOLUTION NO. 2014001

RE: APPOINTMENT OF THE CLERK OF THE COUNTY LEGISLATURE

Legislators ROLISON, FLESLAND, and BOLNER offer the following and move its adoption:

RESOLVED, that Carolyn Morris be and hereby is appointed Clerk of the Dutchess County Legislature of the County of Dutchess.

STATE OF NEW YORK  
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 7th day of January 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 7th day of January 2014.

[Signature]
CAROLYN MORRIS, CLERK OF THE LEGISLATURE
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Present: 25
Absent: 0
Vacant: 0

Resolution: ✓

Total: 25 Yes

Abstentions: 0

2014001 APPOINTMENT OF THE CLERK OF THE COUNTY LEGISLATURE

Date: January 7, 2014
RESOLUTION NO. 2014002

RE: APPOINTMENT OF THE DEPUTY CLERK OF THE COUNTY LEGISLATURE

Legislators ROLISON, FLESLAND, and BOLNER offer the following and move its adoption:

RESOLVED, that Leigh Wager be and hereby is appointed Deputy Clerk of the Dutchess County Legislature of the County of Dutchess.

STATE OF NEW YORK
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 7th day of January 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 7th day of January 2014.

CAROLYN MORRIS, CLERK OF THIS LEGISLATURE
## Roll Call Sheets

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Present: 25  Resolution: ✓  Total: 25  Yes  0
Absent: 0  Motion:  Vacant: 0  Abstentions: 0  No

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**2014002 APPOINTMENT OF THE DEPUTY CLERK OF THE COUNTY LEGISLATURE**

Date: January 7, 2014
RESOLUTION NO. 2014003

RE: ADOPTION OF THE TEMPORARY RULES OF THE DUTCHESS COUNTY LEGISLATURE

Legislators ROLISON, FLESLAND, and BOLNER offer the following and move its adoption:

RESOLVED, that the 2014 Rules, as attached hereto, be and they hereby are adopted as the Temporary Rules of the Dutchess County Legislature, effective January 1, 2014.

STATE OF NEW YORK
COURT OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 7th day of January 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 7th day of January 2014.

[Signature]
Clerk of the Legislature
2014

Temporary Rules of the Dutchess County Legislature
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TEMPORARY RULES OF THE
DUTCHESS COUNTY LEGISLATURE
FOR THE YEAR 2014

ARTICLE I

ORGANIZATIONAL MEETING OF THE
COUNTY LEGISLATURE

RULE 1.1  ORGANIZATION MEETING:

The Organizational meeting of the County Legislature shall
be conducted on or before the first Tuesday after the first Monday
in January at 7:00 pm.

RULE 1.2  NOTICE OF ORGANIZATIONAL MEETING:

The Clerk of the County Legislature shall serve upon each
member of the Legislature a written notice stating the date, time
and place of meeting pursuant to Section 151 of the County
Law. In the event of a vacancy in the Office of the Clerk of the
Legislature, or his/her inability or failure to act in accordance
with this provision, notice shall be given by the Deputy Clerk.
If the offices of Clerk and Deputy Clerk of the Legislature are
vacant, notice shall be given by the County Clerk.

RULE 1.3  ELECTION OF CHAIRMAN OF THE
LEGISLATURE AND LEADERSHIP:

A. A Chairman of the County Legislature shall be elected by
a roll call vote from the membership of the County Legislature at
its Organizational Meeting, or at an adjourned meeting thereof,
who shall serve as Chairman for the balance of the calendar
year. In the event of a vacancy, the County Legislature shall fill the office of Chairman in the manner provided by its rules. Should the County Legislature fail to select a Chairman within thirty (30) days after the office shall become vacant for any reason, the County Executive shall appoint a member of the County Legislature to serve as its Chairman for the balance of the calendar year, as provided in Section 362 (j) of the Dutchess County Charter.

B. Prior to the commencement of the Legislative Term, Members of the two political parties which shall have polled the largest vote in the past general election for the County Legislature shall elect leaders of their respective parties. The leader of the political party whose membership constitutes a majority shall be known as Majority Leader; the leader of the other political party shall be known as Minority Leader. The assistant leader of the political party whose membership constitutes a majority shall be known as Assistant Majority Leader; the assistant leader of the other political party shall be known as the Assistant Minority Leader.

RULE 1.4 APPOINTMENT OF CLERK OF LEGISLATURE

A Clerk of the Legislature shall be appointed by the Legislature at its Organizational Meeting, or at an adjourned meeting thereof, in the manner provided by its rules. The Clerk shall be an elector of the County, and he/she shall serve at the pleasure of the Legislature and until his/her successor shall be appointed and shall qualify. A vacancy in the Office of the Clerk shall be filled by the County Legislature. The Legislature may appoint such Deputy Clerks and employees as it may require.
RULE 1.5  **APPOINTMENT OF COUNSEL TO THE LEGISLATURE:**

A Counsel to the Legislature shall be appointed in accordance with the provisions of Section 2.14 of the Dutchess County Charter.

RULE 1.6  **CONFIRMATION OF APPOINTMENTS:**

Confirmation of appointment, where required by the Dutchess County Charter, shall be by affirmative roll call vote of a majority of the members of the County Legislature, except that if the Legislature shall fail to take action within sixty (60) days after the filing of written notification of appointment with the Clerk of the Legislature such appointment shall be deemed approved.

**ARTICLE II**

**MEETINGS OF THE LEGISLATURE**

RULE 2.1  **GENERAL PROVISIONS OF MEETINGS:**

The County Legislature shall, in addition to its Organizational Meeting, hold regular meetings at stated intervals and special meetings as herein provided, all of which shall be public and may be adjourned from time to time. All such meetings shall be held at the Legislative Chambers in the Dutchess County Office Building, City of Poughkeepsie, Dutchess County, New York, and shall begin at the hour specified in these Rules unless a different time and place shall be provided by a motion for adjournment, or by notice of a special meeting. All meetings - regular, adjourned, or special - shall begin with the Pledge of Allegiance to the Flag. The time of convening and adjournment of each meeting shall be recorded in the Proceedings of the County Legislature.
RULE 2.2 REGULAR MONTHLY MEETINGS:

A. Regular monthly meetings of the County Legislature shall commence at 7:00 pm on the second Monday in each month during the year, except when the second Monday of a month shall fall on a legal holiday, in which case, such regular monthly meeting shall be held on the following day at the same hour and place, except in the month of January when the regular monthly meeting shall be on the fourth Monday of the month. Meetings of the Legislature may be established by resolution at the Organizational meeting for the ensuing term.

B. The Clerk of the County Legislature shall serve upon each member of the Legislature electronic notice or if requested written notice stating the date, time and place of the meeting at least forty-eight (48) hours before the date of the meeting, stating the subject matter of all resolutions, ordinances and local laws to be voted on at such meeting, except as otherwise provided in Rule 4.5. Such meeting may be postponed for up to 24 hours by the Chairman of the Legislature.

RULE 2.3 SPECIAL MEETINGS:

Special meetings shall be held at the Call of the Clerk or Deputy Clerk of the Legislature upon direction of the Chairman or upon written request signed by a majority of the members of the Legislature; notice in writing stating the time, place and purpose of the special meeting shall be served either personally, by mail, and electronic mail upon each member by the Clerk of the Legislature. In the event that such service is personal, it shall be made at least forty-eight (48) hours in advance of such meeting, upon each member of the Legislature by the Clerk of
the Legislature or his/her designee, who is competent to execute service of process in the State of New York. In the event that such service is by mail it shall be made upon each member of the Legislature at least seventy-two (72) hours in advance of such meeting by the Clerk of the Legislature. Service shall be deemed complete when deposited in a postage, prepaid envelope in a daily maintained depository of the United States Postal Service.

Service either personal, or by mail and by electronic mail shall be evidenced by a notarized affidavit of service duly executed by the person making service. A member may waive the service of notice of such meeting by a waiver signed by the member.

Such meeting may be postponed for up to 24 hours by the Chairman of the Legislature.

RULE 2.4 DUTIES OF THE CLERK OF THE LEGISLATURE:

The Clerk of the Legislature shall keep a record of all acts and proceedings of the Legislature and be the custodian of the records, vouchers and other papers required or authorized by law to be deposited in his/her office. The Clerk's responsibilities will include, but are not limited to, forwarding to all Legislators committee reports and printed draft minutes of full Legislature meetings. He/she shall perform such additional and related duties as may be prescribed by law and/or directed by the County Legislature.
ARTICLE III

ORDER OF BUSINESS

RULE 3.1 ORDER OF BUSINESS:

The Order of Business at each meeting of the County Legislature shall be as follows:

a) Roll Call by the Clerk of the Legislature;
b) Pledge of Allegiance to the Flag, Invocation, and a Moment of Silent Meditation;
c) Proclamations, Commendations and Presentations;
d) Privilege of the Floor with respect to printed agenda items;
e) Approval of prior month's meeting minutes;
f) Resolutions
   1) Consent Resolutions
   2) All Other Resolutions
   3) Resolutions for Unanimous Consent;
g) Other County business;
h) Announcements (limited to three minutes)
i) Privilege of the Floor with respect to agenda and non-agenda County business; and
j) Adjournment.
ARTICLE IV

RULES OF ORDER AND PROCEDURE

RULE 4.1 ROLL CALL:

The members of the County Legislature shall be called to order by the Chairman at every meeting of the Legislature and it shall be the duty of the Clerk of the Legislature to call roll and record names of those members who are present or absent. Any member arriving after the roll call has been completed shall report to the Clerk and shall be recorded “Present, Late.”

RULE 4.2 ATTENDANCE AND QUORUM:

A. A Majority of the whole of the members of the County Legislature shall constitute a quorum for the transaction of business, but a lesser number may adjourn.

B. A member of the County Legislature who has answered roll call at any meeting of the Legislature shall not be permitted to absent himself/herself from such meeting without notifying the Clerk.

C. Any legislator failing to be properly seated at any regular or special meeting of the Legislature shall be recorded absent by the Clerk.
RULE 4.3  POWERS AND DUTIES OF THE CHAIRMAN:

A. It shall be the duty of the Chairman of the Dutchess County Legislature:

a) to become familiar with the property, function and fiscal affairs of the County;

b) to see that the statutes, local laws and resolutions of the County Legislature and directions of County officers empowered to make the same are faithfully executed and report to the Legislature any neglect of duty; and

c) to make recommendations to the County Legislature on legislation and such other matters deemed material and advisable.

B. The Chairman shall preside at all meetings of the Legislature at which he/she is present; shall preserve order and decorum; shall decide all questions of order subject to appeal to the Legislature; and shall perform such duties as are provided by Law and these Rules.

C. In the event that the Chairman fails to appear within fifteen (15) minutes of the time fixed for a meeting of the Legislature, it shall be the duty of the Clerk of the Legislature to call the meeting to order and the Legislative members present, by a majority vote, shall select a member of the Legislature as Chairman who shall have and exercise all the duties and powers of the Chairman as temporary Chairman for said meeting.

D. The Chairman shall designate a Legislator as acting Chairman to preside when the Chairman desires to speak from the floor on any pending matter. Such designation shall be effective
until the question on the floor is disposed of or the Chairman elects to return to the Chair.

E. The Chairman shall in all cases, have the right to vote, except on appeals to the Legislature from decisions of the Chair; on all other questions, when the vote is equally divided, including the vote of the Chairman, the question shall be lost.

F. The County Legislature may delegate to the Chairman the power to:

a) determine what officers and employees of the Legislative Branch may attend conferences and schools conducted for the betterment of County government.

b) perform such other duties as the Legislature may determine to be necessary to give full effect to the provisions of the County Law or these Rules.

G. The Chairman may declare an emergency and adjourn a regular or special meeting to a date not to exceed seven (7) days beyond the meeting so adjourned.

H. After the Organizational Meeting of the Legislature, the Chairman shall establish a seating plan. Such plan shall be observed at all regular and special meetings of the Legislature.

I. The Chairman will notify, in a timely fashion, the sponsors of any resolutions, including those resolutions submitted by the Executive Branch, petitions, reports, or local laws which may have conformed to all other requirements of the Legislative rules but have been pulled by the Chairman. This notification will be accompanied by a written explanation from the Chairman.
RULE 4.4 PRIVILEGE OF THE FLOOR:

Persons not members of the County Legislature may, on motion to suspend the rules, be permitted to speak in regard to matters pending before the Legislature or in the process of being presented to said Legislature.

RULE 4.5 PETITIONS, REPORTS, MOTIONS AND RESOLUTIONS:

A. All petitions, reports, and resolutions shall be reduced to writing, sponsored by at least two members of the Legislature and filed with the Clerk. Memorialization resolutions shall require at least four sponsors.

B. Any Legislator who wishes to be a sponsor of any resolution shall notify the Clerk, at any time prior to the taking of the vote, and the Clerk with the permission of the sponsors(s) shall add the Legislator's name to the resolution as a sponsor or co-sponsor.

C. Petitions, reports, and communications may be presented to the County Legislature by the Chairman or any member of the Legislature and the same or a summary thereof shall be read by the Clerk.

D. All petitions, reports, motions, resolutions and communications requiring action of a committee shall be referred by the Chairman without motion to the committee having in charge matters relating to the same.

E. All resolutions, to be presented at a regular, adjourned or special meeting of the County Legislature shall be filed with
the Clerk of the County Legislature not later than 4:45 pm on the resolution deadline date established annually except that this requirement may be waived by the Chairman of the Legislature.

F. All resolutions amending the adopted budget or directing a capital expenditure must be submitted with a fiscal impact statement.

G. All resolutions authorizing the bonding of expenditures of $500,000 or more shall be presented at a meeting of the relevant Committee no later than seven (7) calendar days prior to the regularly scheduled legislative committee day and copies thereof shall be placed immediately thereafter in the mailbox of each legislator located in the legislative office. This requirement may be waived by the Chairman of the Legislature.

H. No resolution except those subject to Rule 4.5 (G) shall be considered by a committee unless the same shall have been placed in the mailbox of each legislator located in the legislative office at least three (3) calendar days prior to the legislative committee day. This requirement may be waived by the Chairman of the Legislature or in his/her absence by the Chairman of the relevant Committee.

I. A proposed local law may be introduced by a member of the Legislature at a meeting of the Legislature by laying it on the desks of each Legislator.

As an alternative means of introduction, the Chairman of the Legislature may introduce the Local Law by mailing copies to each Legislator in postpaid, properly addressed and securely closed envelopes or wrappers in a post box or post office of the United States Post Office, at least ten (10) calendar days, exclusive
of Sunday, prior to a meeting of the Legislature and, at the same time, placing copies in the mailbox of each Legislator at the Legislative office.

J. The Clerk will notify, in a timely fashion, the sponsors of any resolutions, including those resolutions submitted by the Executive Branch, petitions, reports, or local laws which have conformed to all other requirements of the Legislative rules which have been pulled by the Committee Chairman.

K. A Consent Agenda may be presented by the Chairman of the Legislature at the beginning of a meeting. Any item of business requiring action by the Legislature but considered to be routine or not controversial in nature, may be presented as part of the Consent Agenda. The Consent Agenda shall be introduced by a motion "to approve the Consent Agenda" and shall be considered by the Legislature as a single item. The motion to approve the Consent Agenda is not debatable. Upon objection by any Legislator to inclusion of any item on a Consent Agenda, that item shall be removed from the Consent Agenda. Such objections may be recorded any time prior to the taking of a vote on a motion to approve the Consent Agenda. Any item removed from the Consent Agenda shall be considered as part of all other resolutions portion of the agenda. The approval of motion to approve the Consent Agenda shall be fully equivalent to approval, adoption or enactment of each such motion or resolution or other item of business thereon, exactly as if each had been acted upon individually.

L. The Legislature can discharge from committee a matter that has been referred to it upon which the committee has not reported back to the Legislature, or which has been defeated in committee, by a majority vote of the Legislature as fully constituted, or a majority of those present and voting if previous
notice of intent to discharge from said committee is given.

**RULE 4.6 PRIORIT OF BUSINESS:**

All questions relating to the priority of business under the same order of business shall be decided by the Chairman without debate.

**RULE 4.7 WHEN DEBATE IN ORDER:**

No debate shall be in order until the pending questions shall be stated by the Chair.

**RULE 4.8 ADDRESSING THE CHAIR:**

A member rising to debate, to give notice, to make a motion, or report, or to present a petition on other Legislative business, shall address the Chair and shall not proceed until recognized by the Chair. When two or more members rise to speak at the same time, the Chair shall decide and determine which member is entitled to the floor.

**RULE 4.9 CALLS TO ORDER:**

If a member shall breach or violate the Rules of the County Legislature or *Robert's Rules of Order* (newly revised), the Chairman shall call him/her to order, in which case the member so called shall yield the floor and observe order and decorum until recognized by the Chair.

**RULE 4.10 MEMBERS ENTITLED TO VOTE:**

A. Any member who shall be present when the Chairman announces a vote shall vote, unless he/she has obtained permission of the chair to abstain.
B. A member has the right to change his/her vote up to the time the vote is finally announced by the Clerk.

C. A member who declares a conflict or an intent to abstain may not participate in the discussion of the question.

RULE 4.11  APPEAL FROM DECISION OF CHAIR:

A. Any member of the Legislature may appeal from any decision of the Chairman, except when another appeal is pending, but it can be made only at the time the ruling is made. If any debate or business has intervened, it is too late to appeal.

B. When a member wishes to appeal from the decision of the Chair, he/she shall do so as soon as the decision is made, even though another has the floor and without waiting to be recognized by the Chair, saying, "Madame/Mr. Chairman, I appeal from the decision of the Chair." If this appeal is seconded, the Chair should state clearly the question at issue and his reasons for the decision if he/she thinks it necessary and then state the question. If there is a tie vote, the Chair is sustained.

C. An appeal cannot be debated when related to indecorum, transgression of rules of speaking, priority of business or while the immediately-pending question is undebatable. When debatable, no member is allowed to speak more than once except the Chairman, who may at the close of the debate answer the arguments against the decision.
RULE 4.12 VOTE REQUIRED FOR ADOPTION OF RESOLUTIONS:

A. It shall require a majority vote of all members of the Legislature to adopt a resolution; however, any procedural matter may be adopted by a majority of the members present, except where these rules expressly provide to the contrary and where otherwise required by law.

B. Once the County Budget in any given fiscal year has been adopted it shall require 2/5 affirmative vote of all members of the Legislature to adopt resolutions authorizing the transfer of funds from any contingency line in the adopted County Budget or from the fund balance.

RULE 4.13 EFFECTIVE DATE OF RESOLUTIONS

All resolutions shall become effective as provided by law.

RULE 4.14 POWER TO AMEND OR REPEAL RESOLUTIONS, ORDINANCES AND LOCAL LAWS:

Except as otherwise expressly provided by law or these Rules, the Legislature shall have the power to amend, repeal or supersede any local laws, ordinances or resolutions theretofore adopted.

RULE 4.15 ROLL CALL VOTE TAKEN:

The roll call vote shall be taken on any questions when required by statute or these Rules, or upon demand by any member of the Legislature at any time prior to stating the next question.
RULE 4.16 WITHDRAWAL OF A MOTION:

A motion for leave to withdraw a motion may be made by the mover at any time before voting on the question has commenced, even though the motion has been amended and it requires no second. After the question has been stated, it is in possession of the Legislature, and a member can neither withdraw nor modify it without the consent of the Legislature.

RULE 4.17 MOTIONS WHEN RECEIVABLE:

When a question is under debate, no motion shall be entertained unless:

1) for an adjournment;
2) to lay on the table;
3) for the previous questions;
4) to postpone;
5) to refer to a committee;
6) to amend.

These motions shall have preference in the order in which they are here stated; the first four motions are neither amendable nor debatable.

RULE 4.18 ADJOURNMENT:

A motion to adjourn may be made by a member who has the floor; it cannot be made during a roll call or when the Legislature is engaged in voting and it shall be decided without debate.

RULE 4.19 MOVING THE QUESTION:

A. The Chair shall not close debate so long as any member who has not exhausted his/her right to debate desires the floor, except by order of the Legislature, which requires a 2/3 majority
of those present and voting.

B. The form of this motion is "I move (or demand, or call for) the question on (here specify the motion on which it is desired to be ordered)." It cannot be debated or amended and must be voted on immediately. When the Legislature shall order the question and amendments are pending, the questions shall first be taken upon such amendments in reverse order and then upon the main question without further debate or amendment.

**RULE 4.20 POSTPONEMENT OF CONSIDERATION:**

A. A motion to lay a question on the table shall be decided without amendment or debate. This motion cannot be applied to anything except a question actually pending.

B. A motion to postpone to a day certain or to make the consideration of the question a special order for a day certain shall until it is decided preclude all amendments to the main question. A question cannot be postponed beyond the next regular session of the Legislature.

**RULE 4.21 REFERENCE TO COMMITTEE:**

The motion to commit or refer to a committee shall, until it is decided, preclude all amendments to the main question.

**RULE 4.22 RECONSIDERATION GENERALLY:**

No motion for reconsideration shall be in order unless made on the same day, or the meeting, regular or special, next succeeding that on which the decision proposed to be reconsidered took place, nor unless made by a member who voted with the prevailing side on the vote of the motion or resolution proposed.
to be reconsidered.

RULE 4.23 MINUTES OF MEETINGS OF THE LEGISLATURE:

A. All resolutions, reports of committees of this Legislature, reports of County Officers, notices and communications from State Officers directing the levy of any tax shall be printed in full in the proceedings of the Legislature.

B. The printed minutes of the Clerk shall record the reading of other communications with sufficient description to show their nature and purpose, but they need not be printed in full in the proceedings except upon the order of this Legislature. Public comment shall be included in the minutes, which will include the name of the person who speaks.

C. In all cases where a resolution or motion is entered on the minutes the Clerk shall enter the name of the moving members.

D. A draft of the previous regular monthly meeting's minutes shall be given to Legislators, either by e-mail or in their mail boxes, no later than five days before the next regularly scheduled monthly meeting. Accepted minutes shall be made available to Legislators no more than seven days after the meeting at which they were accepted. The same requirements shall apply to the minutes of any special meeting conducted by the Legislature.

RULE 4.24 WHERE NO EXPRESS RULE IS PROVIDED:

Except as herein otherwise provided, Robert's Rules of Order (newly revised), shall be applicable and shall govern.
RULE 4.25  STATE STATUTE OR COUNTY CHARTER
SHALL GOVERN:

A. In the event that any Rules herein, or portion thereof, is inconsistent or in conflict with any State Statute or County Charter, the said State Statute or County Charter shall govern.

B. In the absence of any rule or in the event of an inconsistency of any rules of this Legislature with respect to any requirement of the statutes of the State of New York or the County Charter, such statutory provision or requirement shall be deemed to be a part of these Rules and such statute shall govern.

RULE 4.26  AMENDMENT TO RULES:

The Legislature shall have the power to amend these Rules by affirmative vote of a majority of the whole Legislature.

ARTICLE V

COMMITTEES

RULE 5.1  CREATION OF COMMITTEES:

For the purpose of aiding or assisting the Legislature in the transaction of its business, the Legislature shall create Standing and Special Committees. The local law or resolution creating such Standing or Special Committee shall specify the power, duties and number of such committee members.

RULE 5.2  GENERAL DUTIES AND FUNCTIONS OF COMMITTEES:

Every committee shall have actual or implied authority to do whatever is necessary to carry out the functions of the committee
or whatever is reasonably incidental thereto, and shall do things as may be necessary or advisable to comply with the requirements of the law and of this Legislature.

**RULE 5.3 TIME AND MANNER OF APPOINTMENT COMMITTEES:**

Except as specifically required by law, all committees of this Legislature shall be appointed from its membership by the Chairman within thirty (30) days from the date of the Organizational Meeting by filing with the Clerk a list showing the name of the committee and the membership thereof and all vacancies shall be filled in like manner. The Clerk shall, upon receipt of such list, mail a copy to each member of the Legislature. Those committees specifically required to be appointed pursuant to law shall be created as directed by Statute. The Chairman of the Legislature, Majority Leader, Assistant Majority Leader, Minority Leader and Assistant Minority Leader shall be ex officio members of each of said Committees.

**RULE 5.4 TERM OF COMMITTEE MEMBERSHIP:**

A member of any Standing or Special Committee shall serve until the end of the year of his/her appointment unless sooner replaced by the Chairman for stated written cause. Each member of any Special Committee shall serve for a period specified in the resolution appointing him/her unless sooner replaced by the Chairman, provided, however, no committee member shall serve longer than the term of which he/she shall have been elected as Legislator.

**RULE 5.5 RULES OF PROCEDURE FOR COMMITTEES:**

A. The Chairman of each committee shall be the Presiding Officer and shall cause the members thereof to be notified twenty-
four (24) hours in advance of each meeting and call all necessary
and required meetings. Upon his refusal or neglect to call any
meeting, the Clerk of the Legislature upon written request
signed by a majority of the committee shall call such meetings.
Each committee shall perform the duties assigned to it by the
Legislature and such other duties as may be required by law.

B. The Order of Business at each meeting of Committees of
the County Legislature shall be as follows:

a) Roll Call by the Clerk
b) Presentations and Reports
c) Privilege of the floor with respect to printed agenda
   items, except during budget review sessions of the Budget,
   Finance & Personnel Committee subject to Rule 5.13(A) and
   the review session of the Capital Project Plan during Public
   Works and Capital Projects Committee
d) Consideration of Resolutions with respect to printed
   agenda items
e) Other Business
f) Adjournment

C. A quorum shall be defined as a majority of the members of
any given committee including the Chairman of the Legislature,
the Majority Leader, the Minority Leader, the Assistant Majority
Leader, and the Assistant Minority Leader:

For the purpose of conducting the business of any given
committee, a quorum must be maintained. Except as provided
in Rule 4.12, once a quorum has been established all voting shall
be decided by a majority of those present and voting, including
the Chairman of the Legislature, the Majority Leader, the
Minority Leader, the Assistant Majority Leader and the Assistant
Minority Leader. Except as provided in Rule 4.12, all committee
determinations shall be on recorded roll call vote of a majority
of those present and voting. All votes shall be cast in person in open session of the committee.

D. The chairman of a committee shall not close debate so long as any member of the committee who has not exhausted his/her right to debate desires the floor, except by order of the committee, which requires a 2/3 majority of those members present. Every member of the committee present shall have the opportunity to speak at least once for a period not to exceed ten minutes.

E. No report shall be made by any committee on any subject referred to it in the absence of approval by a majority of the said committee unless a majority of the Legislature so orders or directs.

F. All committee meetings shall be open to the public, except as otherwise provided by law.

G. The Chairman of each committee shall appoint a standing subcommittee for the purpose of reviewing and making recommendations regarding appointments submitted for confirmation by the Legislature. Such appointments to the standing subcommittee will be provided to the Majority and Minority leaders by February 1st along with any changes that are made during such term.

RULE 5.6 COMMITTEE AUTHORIZED TO ACCEPT HELP FROM NON-MEMBERS

Any committee of this Legislature is authorized to accept advice and counsel from citizens who are not members of the Legislature.

RULE 5.7 POWERS AND DUTIES OF THE LEGISLATURE NOT BE DELEGATED:
Except when expressly authorized by law, nothing herein shall be deemed to authorize the delegation of the power, duties, or responsibilities of the legislature, or of any officer.

**RULE 5.8  REFERENCE TO COMMITTEES:**

A. No action shall be taken by the Legislature upon any matter or resolution on the same day on which it is presented, except for the election or appointment of the Chairman, Clerk, and Deputy Clerk of the County Legislature, members of committees whose terms have expired, resolutions directing the Chairman and the Clerk of the Legislature to sign tax rolls and affix the seal of the Legislature thereto, resolutions ratifying and confirming the tax rolls and directing the collection of taxes, and matters or resolutions which have theretofore been considered by and reported out of committee.

B. Except by unanimous consent of the Legislature in attendance, no matter, except the election or appointment of the Chairman, Clerk, and Deputy Clerk of the County Legislature, shall be acted upon by the Legislature until after reported out by the proper committee.

C. Any resolution considered by a committee shall be considered by any subsequent committee in the form reported out by the prior committee. The resolution considered or amended by the last committee to consider or amend such resolution shall be the version of such resolution listed on the Legislature's meeting agenda.

**RULE 5.9  REFERENCE TO SPECIAL COMMITTEE:**

Upon the majority vote of all members of the Legislature,
any matter entrusted to any committee may be withdrawn from the consideration of such committee and referred to a special committee appointed in such manner as the resolution withdrawing such matter shall direct.

RULE 5.10  RESIGNATION FROM COMMITTEE:

No member shall be entitled to resign from any Committee to which he/she has been appointed unless said application has been approved by the Chairman of the Legislature.

RULE 5.11  PRESIDING OFFICER OF THE COMMITTEE OF THE WHOLE:

In forming a Committee of the Whole Legislature, the Chairman shall leave the Chair and appoint another Legislator to preside.

RULE 5.12  RULES FOR THE COMMITTEE OF THE WHOLE:

A. The Rules of the Legislature shall be observed by this Committee so far as they may be applicable except limiting the number of times of speaking and except that the yeas and nays shall not be taken on substantive matters and except that a motion to rise and report progress shall always be in order and decided without debate.

B. The Committee of the Whole shall be open to the public, except as otherwise provided by law, with no public comment.
RULE 5.13 STANDING COMMITTEES OF THE LEGISLATURE:

A. BUDGET, FINANCE, AND PERSONNEL

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees, this committee shall have referred to it all matters relating to or arising out of the requirements of the law and the action of the Legislature with respect to:

1) Annual Budget Review
2) Arts, History, Tourism
3) County Comptroller
4) Dutchess Community College
5) Economic Development Corporation
6) Economic Development Zone
7) Employees Contracts
8) Finance
   Real Property Tax
9) Grants
10) Human Resources
    Risk Management
11) Industrial Development Agency
12) Leases
13) Merit Awards
14) Off-Track Betting
15) Taxes - hotel/motel, property, sales
16) Above Department Budget Amendments

Notwithstanding Rule 5.5 (B)(c) it is intended that public
comment on the Tentative Budget and Capital Project Plan and
the reports by these committees will be reserved for a public
hearing(s) on said budget and capital project plan.

B. ENVIRONMENT

This committee shall consist of twelve (12) members of the
Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees,
this committee shall have referred to it all matters relating to
or arising out of the requirements of law and the action of the
Legislature with respect to:

1) Cooperative Extension
2) Environmental Impact Statements
3) Environmental Management Council
4) Fish & Wildlife
5) Grants
6) Forest Practice Board
7) Planning and Development, Department of
8) Resource Recovery Agency
9) Soil Conservation Board
10) Solid Waste Agency
11) Water and Natural Resources
12) Above Department Budget Amendments

C. FAMILY AND HUMAN SERVICES

This committee shall consist of twelve (12) members of the
Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees,
this committee shall have referred to it all matters relating to
or arising out of the requirements of law and the action of the
Legislature with respect to:

1) Aging
2) Community Action Agency
3) Community and Family Services, Department of
   Youth Services
4) Family Court
5) Grants
6) Health Department
   Weights and Measures
   Veterans Services
7) Mental Hygiene Department
8) Voluntary Action Agency
9) Above Department Budget Amendments

D. GOVERNMENT SERVICES AND ADMINISTRATION

This committee shall consist of twelve (12) members of the
Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees,
this committee shall have referred to it all matters relating to
or arising out of the requirements of law and the action of the
Legislature with respect to:

1) Board of Elections
2) Board/Code of Ethics
3) Central and Information Services, Office of
   Central Services
4) County Attorney
5) County Charter
6) County Clerk
7) County Executive
8) County Legislature
9) Grants
11) Local Laws
12) Above Department Budget Amendments

E. PUBLIC SAFETY

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees, this committee shall have referred to it all matters relating to or arising out of the requirements of law and action of the Legislature with respect to:

1) Commissioner of Jurors
2) County of Courts (except Family Court)
3) County Sheriff
4) District Attorney
5) Emergency Response, Department of
6) Grants
7) Homeland Security
8) Probation & Community Correction, Department of
9) Public Defender
10) STOP-DWI
11) Traffic Safety
12) Above Department Budget Amendments

F. PUBLIC WORKS AND CAPITAL PROJECTS

This committee shall consist of twelve (12) members of the Legislature inclusive of ex officio members.

Except as to matters specifically assigned to other committees,
this committee shall have referred to it all matters relating to
or arising out of the requirements of law and the action of the
Legislature with respect to:

1) Capital Budget
2) Capital Projects
3) Grants
4) Public Works, Department of
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   Buildings and Grounds
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5) Above Department Budget Amendments
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| Present: 25 | Resolution: ✓ | Total: 25 0 |
| Absent: 0 | Motion: | Yes  No |
| Vacant: 0 | Abstentions: 0 |

**2014003 ADOPTION OF THE TEMPORARY RULES OF THE DUTCHESS COUNTY LEGISLATURE**

Date: January 7, 2014
RESOLUTION NO. 2014004

RE: ATTENDANCE AT CONVENTIONS AND CONFERENCES FOR THE YEAR 2014

Legislators ROLISON, FLESLAND, and BOLNER offer the following and move its adoption:

RESOLVED, that pursuant to Section 77 (b) of the General Municipal Law the Clerk and the Deputy Clerk of the County Legislature be and hereby are authorized to attend the official and unofficial conferences and conventions of the New York State Association of Counties and the official and unofficial conferences and conventions of the Association of Clerks of the Board of Supervisors, and, be it further

RESOLVRED, that the members of the Dutchess County Legislature are hereby authorized to attend the official and unofficial conventions and conferences of the Association of Supervisors and County Legislators, the official and unofficial conferences and conventions of the New York State Association of Counties, the official and unofficial conferences and convention of the New York State Conference of Mayors and other Municipal Officials, the official and unofficial conferences and conventions of the Association of Towns, and the official and unofficial conferences and conventions of the National Association of Counties, and, be it further

RESOLVED, that this Legislature does hereby ask members of the County Legislature to notify the Chairman of the County Legislature when attending aforesaid meetings, conferences, and conventions.

STATE OF NEW YORK
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 7th day of January 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 7th day of January 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE
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Present: 25  Resolution: ✓  Total: 25  0
Absent: 0  Motion:  
Vacant: 0  Abstentions: 0

2014004 ATTENDANCE AT CONVENTIONS AND CONFERENCES FOR THE YEAR 2014

Date: January 7, 2014
RESOLUTION NO. 2014005

ATTENDANCE AT CONFERENCES AND CONVENTIONS – BOARD OF ELECTIONS

Legislators ROLISON, FLESLAND, and BOLNER offer the following and move its adoption:

RESOLVED, that the two Election Commissioners of Dutchess County be and they hereby are authorized to attend conventions of the County Officers Association, and, be it further

RESOLVED, that the two Election Commissioners of Dutchess County and their Deputies be and they are authorized to attend conventions of the Election Commissioners Association of the State of New York, State Board of Elections Commissioners seminars and training programs, and Downstate Region I Meetings.

STATE OF NEW YORK
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 7th day of January 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 7th day of January 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date: 1/15/2014
### Roll Call Sheets

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<th>District</th>
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**Present:** 25  
**Absent:** 0  
**Vacant:** 0  
**Resolution:** ✓  
**Motion:**  
**Total:** 25 0

**2014005 ATTENDANCE AT CONFERENCES AND CONVENTIONS – BOARD OF ELECTIONS**

**Date:** January 7, 2014
RE: UNDERTAKINGS 2014

Legislators ROLISON, FLESLAND, and BOLNER offer the following and move its adoption:

WHEREAS, by Resolution No. 87 of 1973, the County Legislature authorized a blanket undertaking in lieu of individual undertakings in accordance with Section 11, Subdivision 2 of the Public Officers Law of the State of New York, and

WHEREAS, Section 2.02 (1) of the Dutchess County Charter requires that the County Legislature shall establish the amount of bonds of officers and employees, now, therefore, be it

RESOLVED, that the blanket undertaking be continued in force and that the amount of the bond shall be $100,000 for each covered officer and employee.

STATE OF NEW YORK
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 7th day of January 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 7th day of January 2014.

[Signature]
CAROLYN MORRIS, CLERK OF THE LEGISLATURE

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date [signature]
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Present: 25  
Absent: 0  
Vacant: 0  
Total: 25  
Resolution: ✓  
Motion:  
Abstentions: 0

2014006 UNDERTAKINGS 2014

Date: January 7, 2014
RESOLUTION NO. 2014007

RE: ESTABLISHING DATES OF REGULAR MONTHLY MEETINGS FOR 2014

Legislators ROLISON, FLESLAND, and BOLNER offer the following and move its adoption:

WHEREAS, for various reasons, it is not convenient for the regular monthly meetings of the Dutchess County Legislature for 2014 be held on the dates specified by the Rules of the Legislature, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby adopt the following schedule for its regular meetings for the calendar year 2014

DATES OF MEETINGS

January 21 ¹
February 10
March 10
April 7
May 12
June 9
July 7
August 11
September 8
October 14 ²
November 6—Public Hearing on County Executive Budget
November 10
December 2 — Public Hearing on Budget with Amendments
December 4
December 15

¹ Martin Luther King Jr. Day — January 20
² Columbus Day — October 13

STATE OF NEW YORK

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 7th day of January 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 7th day of January 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE
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**Present:** 25  
**Absent:** 0  
**Vacant:** 0

**Resolution:** ✓  
**Motion:** |

**Total:** 25  
**Present:** Yes  
**Absent:** No

**2014007 ESTABLISHING DATES OF REGULAR MONTHLY MEETINGS FOR 2014**

**Date:** January 7, 2014
RESOLUTION NO. 2014008

RE: DESIGNATION OF OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF LOCAL LAWS, NOTICES, AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED PURSUANT TO SECTION 214 (2) OF THE COUNTY LAW

Legislators ROLISON, FLESLAND, and BOLNER offer the following and move its adoption:

WHEREAS, pursuant to Section 214 (2) of the County Law at least two newspapers published within the County shall annually be designated by the Legislature to be official newspapers for the publication of all local laws, notices, and other matters required by law to be published, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby designate the Poughkeepsie Journal and Southern Dutchess News as the official newspapers for the year 2014 for the publication of all local laws, notices, and other matters required by law to be published pursuant to Section 214 (2) of the County Law.

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE

Date 1/3/14

STATE OF NEW YORK
COUNTY OF DUTCHESS

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 7th day of January 2014.

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Present: 25
Absent: 0
Vacant: 0

Resolution: ✔
Motion: ✔
Total: 25, Yes 0
Abstentions: 0

AFGH Poughkeepsie
Southern/Northern
Dutchess News
2014008
1.7.14
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<tr>
<td>District 15 - Town of Wappinger</td>
<td>Incoronato</td>
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<tr>
<td>District 17 - Town and Village of Fishkill</td>
<td>Miccio</td>
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<tr>
<td>District 18 - City of Beacon and Town of Fishkill</td>
<td>Farley</td>
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<tr>
<td>District 19 - Towns of North East, Stanford, Pine Plains, Milan</td>
<td>Pulver</td>
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<td>District 20 - Town of Red Hook</td>
<td>Strawinski</td>
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<td>District 21 - Town of East Fishkill</td>
<td>Horton</td>
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<td>District 22 - Towns of Beekman and Union Vale</td>
<td>Hutchings</td>
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<tr>
<td>District 23 - Towns of Pawling, Beekman and East Fishkill</td>
<td>Thomas</td>
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<tr>
<td>District 24 - Towns of Dover and Union Vale</td>
<td>Sumner</td>
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<tr>
<td>District 25 - Towns of Amenia, Washington, Pleasant Valley</td>
<td>Kelsey</td>
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</tbody>
</table>

Present: 25
Absent: 0
Vacant: 0

Resolution: ✓
Motion: 

Total: 25 Yes 0 No

2014008 DESIGNATION OF OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF LOCAL LAWS, NOTICES, AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED PURSUANT TO SECTION 214 (2) OF THE COUNTY LAW

Date: January 7, 2014
Discussion on Resolution No. 2014008 proceeded as follows:

Legislator Flesland made a motion, which was seconded and unanimously carried by voice vote, to amend the resolution to add the Poughkeepsie Journal and the Southern Dutchess News Group.

Roll call vote on the foregoing Resolution No. 2012008 resulted as follows:

AYES: 25 Amparo, Bolner, Borchert, Farley, Flesland, Horton, Hutchings, Incoronato, Jeter-Jackson, Johnson, Kelsey, MacAvery, Miccio, Nesbitt, Perkins, Pulver, Rolison, Roman, Sagliano, Serino, Strawinski, Surman, Thomes, Tyner, Weiss

NAYS: 0

ABSENT: 0

Resolution adopted.
Legislator Tyner spoke on doing a bipartisan letters in opposition to the county taking over the City bus system and in support of unemployment. He spoke on 63% of the inmates are for misdemeanors or non violent felonies.

On motion by Legislator Flesland, duly seconded by Legislator Kelsey and carried, the Rules were suspended to allow the public to address the Legislature on agenda and non-agenda items.

No one wishing to speak, on motion by Legislator Borchert duly seconded by Legislator Flesland and carried, the Regular Order of Business was resumed.

There being no further business, the Chairman adjourned the meeting at 7:48 p.m.
We, the undersigned Republican members of the Dutchess County Legislature, support Legislator Robert G. Rolison for Chairman of the Legislature for the year 2014.

DONNA BOLNER
DALE BORCHERT
ANGELA FLESLAND
MARGARET J. HORTON
GERALD HUTCHINGS
JOSEPH INCORONATO
MICHAEL KELSEY
JAMES MICCIO
ELLEN NESBITT
A. GREGG PULVER
ROBERT ROLISON
KENNETH ROMAN
DONALD SAGEMANO
SUE SERINO
ALAN SURMAN

DATE: December 16, 2013
We, the undersigned Republican members of the Dutchess County Legislature, support Legislator Angela Flesland for Majority Leader of the Legislature for the years 2014-2015.

DONNA BOLNER
DALE BORCHERT
ANGELA FLESLAND
MARGARET HORTON
GERALD HUTCHINGS
JOSEPH INCORONATO
MICHAEL KELSEY
JAMES NICCIO
ELLEN NESBITT

A. GREGG PULVER
ROBERT FROLISON
KENNETH ROMAN
DONALD SAGLIANO
SUE SERRINO
ALAN SURMAN
JOHN THOMAS
ROBERT WEISS

DATE: December 16, 2013
We, the undersigned Republican members of the Dutchess County Legislature, support Legislator Donna Bolner for Assistant Majority Leader of the Legislature for the years 2014-2015.

DONNA BOLNER

A. GREGG PULVER

DATE BORCHERT

ROBERT ROLISON

ANGELA FISILAND

KENNETH ROMAN

Margaret Jefferton

Donald Saglano

MARGH BORTON

SUDERINO

Gerald Hutchings

Alan Surman

Joseph Incoronato

JOHN THOMAS

Michael Kelsey

ROBERT WEISS

James McCio

DATE: December 16, 2013

ELLEN NESBITT
We, the undersigned Democratic members of the Dutchess County Legislature, support Barbara Jeter-Jackson as Minority Leader of the Legislature for the years 2014-2015.

FRANCENA AMPARO

APRIL FARLEY

BARBARA JETER-JACKSON

Gwen Johnson

ALISON MACAVERY

RICHARD PERKINS

MICKI STRAWINSKI

JOEL TYNER

Date: December 21, 2013
We, the undersigned Democratic members of the Dutchess County Legislature, support [Blank] as Assistant Minority Leader of the Legislature for the years 2014-2015.

FRANCENA AMPARO

APRIL FARLEY

BARBARA JETER-JACKSON

GWEN JOHNSON

ALISON MACAVERY

RICHARD PERKINS

MICKI STRAWINSKI

JOEL TYNER

Date: December 21, 2013
We, the undersigned Republican members of the Dutchess County Legislature, support Carolyn Morris for Clerk of the Legislature for the years 2014-2015.

DONNA BOLNER
DALE BORCHERT
ANGELA FLESLAND
MARGARET J. HORTON
GERALD HUTCHINGS
JOSEPH INCORONATO
MICHAEL KELSEY
JAMES MICCIO
ELLEN NESBITT

A. GREGG PULVER
ROBERT ROLISON
KENNETH ROMAN
DONALD SAGLIANO
SUE SERINO
ALAN SURMAN
JOHN THOMES
ROBERT WEISS

DATE: December 16, 2013
We, the undersigned Republican members of the Dutchess County Legislature, support Leigh Wager as Deputy Clerk of the Legislature for the years 2014-2015.

DONNA BOLNER
DALE BORCHERT
ANGELA FLESLAND
MARGARET G. HORTON
ROBERT HOLTON
GERALD HUTCHINGS
JOSEPH INCORONATO
MICHAEL KELSEY
JAMES MICCIO
ELLEN NESBITT

A. GREGG PULVER
ROBERT ROLISON
KENNETH ROMAN
DONALD SAGLIANO
SUE SERINO

DATE: December 16, 2013
Pursuant to Section 214 (1) of the County Law, a majority of the Republican members of the Dutchess County Legislature hereby affix their signatures designating the Poughkeepsie Journal as the official political newspaper for the year 2014.

DONNA BOLNER

A. GREGG PULVER

DALE BORCHERT

ROBERT ROLISON

ANGELA FLESLAND

KENNETH ROMAN

Margaret J. Horton

Donald Sagliano

Margaret Horton

Sue Serino

Gerald Hutchings

Alan Surman

Joseph Incoronato

John Thomas

Michael Kelsey

Robert Weiss

James Miccio

DATE: December 16, 2013

Eileen Nesbitt
Pursuant to Section 214 (1) of the County Law, a majority of the Democratic members of the Dutchess County Legislature hereby affix their signatures designating the Southern / Northern Dutchess News as the official political newspaper for the year 2014.

FRANCENA AMPARO
APRIL FARLEY
BARBARA JETER-JACKSON
GWEN JOHNSON
ALISON MACAVERY
RICHARD PERKINS
MICKI STRAWINSKI
JOEL TYNER

Date: December 21, 2013